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TRANSMITTAL LETTER

FILED
01 MAR - 1 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
TALLAHASSEE, FL 32314

500003791235--4
-03/01/01--01069--001
*****87.50 *****87.50

SUBJECT: BB'S SUB AND SANDWICH CAFÉ, INC.

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$87.50.

FROM :

BARRY AIKEN
7440 SW 42ND PLACE
DAVIE, FL 33314

3-5-01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BB'S SUB AND SANDWICH CAFE, INC.

THE UNDERSIGNED ACTING AS THE INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATIONS ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I
NAME

THE NAME OF THE CORPORATION SHALL BE :

BB'S SUB AND SANDWICH CAFÉ, INC.

ARTICLE II
PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS :

3940 SW 64TH STREET
DAVIE, FL 33314

ARTICLE III
PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS :

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE IV
SHARES

THE NUMBER OF SHARES OF CAPITAL STOCK IS :

ONE THOUSAND (1000) SHARES OF COMMON STOCK HAVING A PAR VALUE OF
ONE (\$1) EACH

ARTICLE V
INITIAL OFFICERS/DIRECTORS

THE NAME(S) AND ADDRESS(ES) :

BARBARA AIKEN
DIRECTOR & PRESIDENT
7440 SW 42ND PLACE
DAVIE, FL 33314

BARRY AIKEN
DIRECTOR & VICE PRESIDENT
7440 SW 42ND PLACE
DAVIE, FL 33314

ARTICLE VI
REGISTERED AGENT

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS :

BARBARA AIKEN
7440 SW 42ND PLACE
DAVIE, FL 33314

ARTICLE VII
INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS :

BARRY AIKEN
7440 SW 42ND COURT
DAVIE, FL 33314

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HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


SIGNATURE / REGISTERED AGENT

Feb. 28-2001
DATE


SIGNATURE / INCORPORATOR

Feb. 28-2001
DATE